

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

January 12-13, 2006

Helena Great Northern Hotel
835 Great Northern Blvd.
Western Star Room
Helena, MT 59601
(406) 457-5500

January 12, 2006 – Thursday

8:30a.m.-12:30 p.m. BOARD OF EDUCATION MEETING-CAPITOL BUILDING-OLD SUPREME COURT CHAMBERS

2:00 p.m.-BPE Meeting
CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve November 3-4, 2005 Meeting Minutes

INFORMATION ITEMS

Item 1 CHAIRPERSON'S REPORT
-Board Member Appearances
Dr. Kirk Miller

Item 2 EXECUTIVE SECRETARY'S REPORT
Steve Meloy

❖ **LICENSURE COMMITTEE – Patty Myers (Items 3-6)**

Item 3 CSPAC REPORT
Peter Donovan

Item 4 PEPPS REVIEW UPDATE
Dr. Linda Peterson

Item 5 REPORT ON MONTANA PROFESSIONAL EDUCATION UNITS
Dr. Linda Peterson

Item 6 STANDARDS FOR INSTRUCTORS WHO PROVIDE BRAILLE INSTRUCTION
Bob Runkel

Item 7 SPECIAL EDUCATION ANNUAL REPORT
Bob Runkel

Item 8 STATE SUPERINTENDENT'S REPORT

Linda McCulloch

- Item 9 **COMMISSIONER OF HIGHER EDUCATION REPORT**
Commissioner Sheila Stearns
- Item 10 **STUDENT REPRESENTATIVE REPORT**
Jack Jessop
- Item 11 **GOVERNOR'S OFFICE REPORT**
Jan Lombardi
- Item 12 **MONTANA COUNCIL ON ECONOMIC EDUCATION**
Norm Millikin, Executive Director

January 13, 2006 – Friday
8:30 a.m.

PUBLIC COMMENT

❖ **ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 13)**

- Item 13 **ASSESSMENT UPDATE**
Judy Snow

❖ **ADVISORY GROUP LIAISONS- Cal Gilbert-MACIE (Item 14)**

- Item 14 **MACIE REPORT**
Norma Bixby

❖ **LICENSURE COMMITTEE- Patty Myers (Item 15)**

- Item 15 **UNIVERSITY OF GREAT FALLS REVIEW**
Dr. Linda Peterson

❖ **EXECUTIVE COMMITTEE- Kirk Miller (Items 16-19)**

- Item 16 **DATE CHANGE FOR MARCH BOARD OF PUBLIC EDUCATION MEETING**
Dr. Kirk Miller
- Item 17 **TRAFFIC EDUCATION REPORT**
David Huff
- Item 18 **EXITING BOARD MEMBER-LAST MEETING**
Dr. Kirk Miller
- Item 19 **NASBE UPDATE**
Diane Fladmo

❖ **GOVERNMENT AFFAIRS COMMITTEE- Diane Fladmo (Item 20)**

- Item 20 **NCLB UPDATE**
Nancy Coopersmith
- Item 21 **LEGISLATIVE AUDIT DIVISION/DROP-OUT STUDY**

The public will be afforded the opportunity to comment before the Board on every action item on

the agenda prior to final board action.

ACTION ITEMS

❖ ***LICENSURE COMMITTEE- Patty Myers (Item 22)***

**Item 22 NCATE/MONTANA PARTNERSHIP AGREEMENT
Dr. Linda Peterson**

❖ ***ACCREDITATION COMMITTEE- Storrs Bishop (Item 23)***

**Item 23 ALTERNATIVE STANDARD REQUEST FORM AND PROCEDURE
Gary Warhank**

❖ ***MSDB COMMMITTEE – Patty Myers (Item 24)***

**Item 24 MSDB COMMITTEE MEETING REPORT
Bill Sykes**

PRELIMINARY AGENDA ITEMS – March 9-10, 2006

- Presentation for next MEA-MFT Conference and MCEL Conference
- Review and report from OPI on Distant Learning rule and how to make it more contemporary